

1600 K Street, 4<sup>th</sup> Floor  
Sacramento, CA 95814

Telephone: 916-322-5630  
Fax: 916-327-1859  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CalAging.org



**Executive Director**  
Sandra Fitzpatrick

**CCoA Special Executive Committee Meeting**  
**Thursday, August 05, 2004, 10:00 – 11:15am**  
**1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA and conference call**  
**Minutes – Pending Approval**

- I. Commissioner Nancy Dolton opened the meeting and called it to order. Present in person was Carla Hett Smith, Acting Executive Director, present on the call were Commissioners Sally Acosta, Mary Dennison, Jorge Lambrinos, Nancy Dolton, and Executive Director to-be, Sandi Fitzpatrick. Excused were Commissioners Marvin Schachter and Brenda Ross.
- II. Commissioner Mary Dennison motioned and Commissioner Jorge Lambrinos seconded to call a special meeting of the executive committee for the purposes of discussing the California Performance Review (CPR) which proposed to eliminate the California Commission on Aging. The motion was approved by all voting members present 4-0.
- III. Carla Hett Smith presented the document, California Performance Review: Proposed Actions Affecting Aging and Adults with Disabilities. The process by which the review will be implemented (legislation, executive order, etc.) was discussed.
- IV. A. The Commissioners present agreed on the following process to respond to the CPR report:
  1. The orchestrated approach by which CCoA will respond to the media is as follows – all press calls are to be redirected to the CCoA office, individual Commissioners should not be answering questions of the media. CCoA will have a concise set of principles/response paper that will be uniformly the position of the Commission on this issue.
  2. The CCoA Executive Committee will prepare a position paper on the CPR.
  3. The position paper will be approved by the full Commission in two formats -long version to be presented at CPR Commission hearing 8-20, short version to be presented at 4 other CPR Commission hearings.
  4. The Commission will get input from the Coalition for Coordinated Advocacy who will meet in late August, CCoA will also get input from the panel discussion at our September meeting. The September executive committee meeting agenda needs to include a discussion of coordinated advocacy strategy between TACC, CSL and CCoA on CPR.
  5. This process needs to be flexible as more unfolds related to the CPR.
- B. The Commission approved the proposed timeline for responses. Commissioners discussed questions by Sandi Fitzpatrick 'Towards a California Commission on Aging Response to the CPR' to help formulate our response. They additionally decided:

- CCoA should solicit letters to be presented to the CPR Commission from other individuals/groups to strengthen our message.
  - Commissioner Lambrinos will begin to draft an op.ed. piece on CPR and its affect on aging.
- V. There was no member of the public present for public comment.
- VI. Commissioner Nancy Dolton adjourned the committee at 11:15am.